

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Tuesday, JANUARY 19, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

A. PRESENTATION TO MIKE HARPER ON HIS RETIREMENT AS FIRE CHIEF AND FOR BEING A MEMBER OF THE VOLUNTEER FIRE DEPARTMENT FOR 30 YEARS

B. PROCLAMATION – JANUARY 18, 2016 DR. MARTIN LUTHER KING DAY

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES – JANUARY 4, 2015

B. MINUTES OF BOARDS AND COMMISSIONS

C. REQUEST CLOSURE OF CIRCLE WAY STREET ON THE FOLLOWINGS DATES: CONCERT SERIES: MAY 6, MAY 13, MAY 20, MAY 27, JUNE 3, JUNE 10, JUNE 17, JUNE 24 & JULY 4, 6PM-10PM. OUR LADY QUEEN OF PEACE FALL FESTIVAL: SUNDAY, OCTOBER 16, 6AM-6PM. FESTIVAL OF LIGHTS 2016: SATURDAY, NOVEMBER 19 & SUNDAY, NOVEMBER 20 (IN THE EVENT OF INCLEMENT WEATHER ON THE SATURDAY DATE)

D. ACCEPT RESIGNATION OF TALLIE FINE FROM THE SENIORS COMMISSION

3. REGULAR AGENDA

A. DISCUSS AN INTERSTATE NATURAL GAS PIPELINE, WHICH WILL CROSS BRAZORIA COUNTY, TO SUPPLY THE FREEPORT LNG TERMINAL – ANDREW BIAR

- B. DISCUSS AND CONSIDER REQUEST FOR A SIDEWALK ALONG SH332 FROM OAK DRIVE TO ABNER JACKSON PARKWAY – RON WELK
- C. DISCUSS AMENDING CH. 98 TO UPDATE THE TYPES OF TRUCKS THAT NEED TO TAKE TRUCK ROUTES AND TO REDUCE THE TRUCK ROUTES
- D. DISCUSS AND CONSIDER CHANGES TO CHAPTER 50 HEALTH AND SANITATION TO ADOPT THE 2015 TEXAS FOOD ESTABLISHMENT RULES
- E. DISCUSS AND CONSIDER INSPECTIONS OF GREASE INTERCEPTORS AT FOOD ESTABLISHMENTS, INCLUDING A PROGRAM TO REPLACE DEFICIENT DEVICES AND TIMELINE FOR REPLACEMENT.
- F. DISCUSS AND CONSIDER AN ORDINANCE ORDERING AN ELECTION TO BE HELD IN THE CITY OF LAKE JACKSON, ON SATURDAY, MAY 7, 2016, FOR THE PURPOSE OF ELECTING CERTAIN OFFICERS FOR THE CITY OF LAKE JACKSON – FIRST READING
- G. DISCUSS AND CONSIDER AN ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR AN ELECTION TO AMEND THE CITY CHARTER FOR SATURDAY, MAY 7, 2016 – FIRST READING
- H. DISCUSS AND CONSIDER AN ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR A \$16 MILLION DOLLAR BOND ISSUE COMPRISED OF 5 PROPOSITIONS, 1)A \$9,900,000 FOR MAKING PUBLIC IMPROVEMENTS TO PORTION OF THAT WAY; PORTION OF CIRCLE WAY; NORTH PARKING PLACE; SOUTH PARKING PLACE COMPLETION; 2) A \$1,000,000 TO EXPAND THE BRIDGE AT PLANTATION DRIVE NEAR MEDICAL DRIVE; 3) A \$3,800,000 ISSUE FOR MAKING PUBLIC IMPROVEMENTS TO A PORTION OF OLEANDER; A PORTION OF HICKORY; A PORTION OF SOUTH YAUPON; BOIS D ARC; A PORTION OF LOTUS; 4) \$800,000 FOR DRAINAGE IMPROVEMENTS IN THE AREA OF WILLOW DRIVE, DAISY AND BLOSSOM; 5) A \$500,000 ISSUE FOR A NEW TRAFFIC SIGNAL AND RIGHT TURN LANES AT OAK DRIVE AND CIRCLE WAY NEAR CITY HALL; BOND ELECTION FOR SATURDAY, MAY 7, 2016 – FIRST READING
- I. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 54 LAW ENFORCEMENT TO UPDATE THE PROCEDURES FOR APPOINTING AND SUPERVISING THE RESERVE POLICE FORCE – 1ST READING
- J. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- K. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE/THIS WAY PROJECT
 - f. MASTER PLAN UPDATE
- L. ITEMS OF COMMUNITY INTEREST

4. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, January 15, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
